

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

January 19, 2021
1:00 p.m.
Esmeralda County Courthouse
Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL.**
2. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)
3. ***RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:**
4. ***APPROVAL OF EXPENDITURES.**
5. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
6. ***APPROVAL OF THE MINUTES from the 11/30/2020 Special Meeting and the 01/04/2021 Regular meeting of the Esmeralda County Board of County Commissioners.**
7. ***TREASURER'S REPORT**
8. ***AUDITOR'S REPORT**
9. **Update of Current and Future Meetings and Activities of Commissioner's Winsor, Hipp, and Keyes.** (This is only an update. No decisions will be made.)
10. **Update of current and Future meetings and activities of Elected Officials and Department Supervisors as needed.**
(this is only an update. No decisions will be made.)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve moving forward with the acquisition of the two lots next to the jail. (Commissioner Tim Hipp)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve ordinance #240; an ordinance relating to taxation; to impose a tax on diesel fuel; and provide other matters properly relating thereto. (Commissioners)

13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** interview for Project Administrator/Grant Writer and, after interviews, discuss/decide and hire Project Administrator/Grant Writer. (Commissioners)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and Sign the revised Goldfield Town Water Conservation Plans. (Michael Anderson)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and Approve to appoint one board member as representative and possibly one alternative as it may apply to the following boards and/or committees (Maureen Glennen)
1. NACo Board of Directors – Representative
 2. NPAIP (Ins. Pool) – Representative and Alternate
 3. PACT (Ins. Pool) - Representative and Alternate
 4. Dept Management Commission - Representative and Alternate
 5. Es. Co. Airport Advisory Committee - Representative and Alternate
 6. Renewable Energy Advisory Board - Representative and Alternate
 7. AULG – Affected Units of Local Government Representative and Alternate
 8. Director of CNRWA - Representative and Alternate
 9. Voting Representative for Valley Electric - Representative and Alternate
 10. Es. Co. Conservation District - Representative and Alternate
 11. SLUPAC – Representative
 12. EMRB – Representative
 13. RTC - Representative and Alternate
 14. LEO - Representative and Alternate
 15. LEPC - Representative and Alternate
 16. ECLUAC - Representative and Alternate
 17. Nevada Local Justice Reinvestment Coordinating Council – Member
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide/Approve and appoint a new member to the Board of Equalization. (Maureen Glennen)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve payment to Verizon for past due amount of \$424.44. (Maureen Glennen)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve policy and procedure for Drug Testing for Esmeralda County. (Michelle Garcia – HR)
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve definition for a Retiree for Esmeralda County. (Michelle Garcia – HR)

20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 2:30PM – PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO DISCUSS – NO ACTION TO BE TAKEN:** (Susan Dudley)
1. Overview of the CDBG Program
 2. Review of Esmeralda County past performance/status of existing grant
 3. Presentation on how to apply and eligibility requirements
 4. Discussion of assistance to those interested but not familiar with CDBG supplying a contact name and contact information
 5. Discussion on administrative considerations if application awarded
 6. Review of Esmeralda County FY20 housing and community development needs
 7. Discussion on the development/projects selection process – timetable
 8. Public input for additional project ideas for upcoming program year and public comment on past of potential projects
 9. Discussion of next public meeting at which potential projects will be discussed after listing in newspaper of those discussed at this meeting
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision of CDBG CV Overview of Eligible projects requirements and selection of project(s) for consideration to make eligibility applications to CDBG CV2 and CV3 FY21 Process – other projects and selected applications to be presented for public comment February 2, 2021 commissioner meeting – eligibility projects to be approved at the February 16 meeting. (Susan Dudley)
22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Kevin Haskew is already providing the services as County Surveyor to Esmeralda County. This item is to extend that contract to provide all of the services as outlined in NRS 255. This does not include Assessors parcel maps. (Kevin D. Haskew)
23. ***UPDATE ON GOLD POINT.**
24. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)
25. **CORRESPONDENCE:**
26. ***FOR POSSIBLE ACTION** – Closure of meeting, pursuant to NRS 288.220 for purposes of conducting labor negotiations, conferring regarding labor negotiations, issues and other personnel matters.
27. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.

28. ***FOR POSSIBLE ACTION** – Recess meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
29. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
30. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)
31. ***ADJOURNMENT:**

NOTE: For those who cannot attend the meeting in person, the following GoToMeeting is available:

Esmeralda County BOCC & Highway Meetings
Tue, Jan 19, 2021 1:00 PM - 6:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/LaCindaElgan/esmeralda-county-bocc--highway-meetings>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 908-624-933

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NOTE: The asterisk “*” denotes action agenda items.

NOTE: In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA’s Target Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Services at (800)877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410
- (2) Fax: (202) 690-7442; or
- (3) Email: program.intake@usda.gov.

Minutes for this meeting will be produced in a summary format. Please provide electronic or written copies of testimony or presentations if you wish to include them as exhibits.

The regular meeting of the Esmeralda County Board of Commissioners will be held on Tuesday, January 19, 2021, beginning at 1:00 p.m.

In accordance with NRS 241.020 this agenda was posted at the following locations: Commission Chambers, Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following locations: In Goldfield: Goldfield Library. In Silver Peak: Silver Post Office and Silver Peak Library. In Fish Lake Valley: Dyer Post Office, Boonies and Esmeralda Market.

Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Maureen Glennen at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Requests to receive the agenda must be made in writing to the Esmeralda County Clerk/Treasurer, PO Box 547, Goldfield, Nevada 89013. A form is available upon request.

If you have any questions regarding this agenda or future agendas, please do not hesitate to contact the Esmeralda County Clerk/Treasurer at 775-485-6309 or 1-800-884-4072.

I, Michelle Garcia, Esmeralda County Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on January 12, 2021.

Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer